

**Tuesday, August 24, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Gloria Molina and Chairman Don Knabe

Absent: Supervisor Michael D. Antonovich

Invocation led by Pastor Billy Curl, Crenshaw Church of Christ, Los Angeles (2).

Pledge of Allegiance led by Ricardo Chavez, Member, El Monte Post No. 261, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

## SET MATTERS

9:30 a.m.

Presentation of scroll to Carmelita Pittman and members of the Hilton Sweeney Family proclaiming August 24, 2004 as "Vonny Hilton Sweeny Day" throughout Los Angeles County, in honor of her memory and her many accomplishments, as arranged by Supervisor Burke.

Presentation of scrolls to The Reverend Cecil L. "Chip" Murray, First AME Church, Rabbi Robert Gan, Temple Isaiah and George Parks in recognition of the vision George Parks shared 20 years ago to join the two congregations in annual dialogue, fellowship and service and growing lifelong friendships among its members, as arranged by Supervisor Burke.

Presentation of scroll to Cecil Armstrong a.k.a. "Shuckey Duckey" Ringmaster for the new millennium and Charles Davis, Talent and Media Manager from the "Universoul Circus," the first black-owned and operated circus in the nation, as arranged by Supervisor Burke.

Presentation of scroll to William Davis, Candy Cargill-Fuller, Roger Rhodes and Barbara Spille in recognition of proclaiming September 2004 as "Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Mayor Linda Wilson of the City of Manhattan Beach in recognition of the City's fire station designation as "Safe Surrender Locations," as arranged by Supervisor Knabe. (04-0037)

## PUBLIC HEARINGS 1 - 13

1. Combined hearing on the finding that public convenience and necessity require improvements and on amended and restated Resolution of Intention for construction of sanitary sewers; establishing a new assessment district and implementation of County Improvement District No. 2659-M, Shrode Avenue Sewers, for construction of sanitary sewers located south of Pamela Rd., east of Sawpit Wash, north of Camino Real and west of Mountain Ave., in the unincorporated County area in the vicinity of the City of Duarte (5). (Relates to Agenda No. 31) **4-VOTES** (04-1214)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT FOR CONSTRUCTION OF SANITARY SEWERS UNDER COUNTY IMPROVEMENT DISTRICT NO. 2659-M, (SHRODE AVENUE SEWER PROJECT); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Common Consent

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR CONSTRUCTION OF SANITARY SEWERS UNDER COUNTY IMPROVEMENT DISTRICT NO. 2659-M, IN THE INCORPORATED COUNTY AREA IN THE VICINITY OF THE CITY OF DUARTE;**
- 2. ADOPTED AN AMENDED AND RESTATED RESOLUTION OF INTENTION FOR THE CONSTRUCTION OF SANITARY SEWERS UNDER COUNTY IMPROVEMENT DISTRICT NO. 2659-M (SHRODE AVENUE SEWER PROJECT); AND**
- 3. ADOPTED A RESOLUTION CONFIRMING ASSESSMENT AND ORDERING IMPROVEMENTS MADE FOR THE CONSTRUCTION OF SANITARY SEWERS UNDER COUNTY IMPROVEMENT DISTRICT NO. 2659-M (SHRODE AVENUE SEWER PROJECT).**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Sale at public auction of County Waterworks District No. 40, Antelope Valley and District No. 36, Val Verde properties and County Flood Control District property as follows: (04-2005)

Parcels 6EX and 9EX, 419 W. Avenue J, Lancaster, at a minimum bid of \$265,000

Parcel 10-1EX.1, Val Verde, (5,619 sq ft), at a minimum bid amount of \$15,000

Parcel 71EX.1, Newhall Creek, City of Santa Clarita, at a minimum bid amount of \$65,000.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. REJECTED THE SEALED BID FOR PARCELS 6EX AND 9EX (LANCASTER) WHICH WAS BELOW THE MINIMUM BID AMOUNT; AND DUE THE LACK OF PARTICIPATION IN THE ORAL BIDDING PROCESS REFERRED THE PARCELS BACK TO THE DEPARTMENT OF PUBLIC WORKS.**
- 2. AWARDED THE SALE OF PARCEL 10-1EX.1 (VAL VERDE) AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO CARLOS CARDENAS, IN THE AMOUNT OF \$57,500.00;**
- 3. AWARDED THE SALE OF PARCEL 71EX.1 (NEWHALL CREEK) AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO ROBERT MESTEPEY, IN THE AMOUNT OF \$167,500.00;**
- 4. INSTRUCTED THE CHAIRMAN TO SIGN THE QUITCLAIM DEEDS FOR THE SALE OF PARCELS 10-1EX.1 (VAL VERDE) AND PARCEL 71EX. (NEWHALL CREEK);**
- 5. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE PURCHASE AND SALE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THESE TRANSACTIONS; AND**
- 6. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC WORKS TO DEPOSIT THE SALE PROCEEDS IN THE APPROPRIATE ACCOUNTS.**

[See Supporting Document](#)

[See Final Action](#)

[Video for Lancaster Parcel](#)

[Video for Val Verde Parcel](#)

[Video for Newhall Creek](#)

Absent: Supervisor Antonovich

Vote: Common Consent

3. Hearing on proposed sale of County-owned park surplus real property located adjacent to the Knollwood Golf Course on Catenia Dr., in the City of Granada Hills (5); approve the direct sale of, and convey title to A. C. & K. L. Sabino 2002 Trust, the adjoining landowner in the amount of \$7,700; find that the Board has complied with the requirements of Public Resources Code (PRC) Section 5405 in determining the amount of compensation offered to the County; find that the use of the funds received to make improvements at Knollwood Golf Course is in compliance with PRC Section 5404; approve and authorize the Chairman to sign the sale and purchase agreement, quitclaim deed and amendment to Agreement No. 64486; and authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction. (Relates to Agenda No. 24) (04-2305)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE FINANCIAL COMPENSATION OFFERED BY A. C. & K. L. SABINO 2002 TRUST, IN AMOUNT OF \$7,700 COMPLIES WITH THE REQUIREMENTS OF PUBLIC RESOURCES CODE (PRC) SECTION 5405;**
2. **MADE A FINDING THAT THE COUNTY HAS COMPLIED WITH THE REQUIREMENTS OF PRC SECTION 5405 IN DETERMINING THE AMOUNT OF COMPENSATION OFFERED TO THE COUNTY;**
3. **APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE PROPERTY LOCATED ADJACENT TO THE KNOLLWOOD GOLF COURSE ON CATENIA DR., GRANADA HILLS, TO A. C. & K. L. SABINO 2002 TRUST, IN AMOUNT OF \$7,700; AND INSTRUCTED THE CHAIRMAN TO SIGN THE SALE AND PURCHASE AGREEMENT AND QUITCLAIM DEED;**
4. **INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT ALL THE PROCEEDS INTO THE KNOLLWOOD GOLF COURSE CAPITAL IMPROVEMENT FUND IN COMPLIANCE WITH PRC SECTION 5404 AND AS DIRECTED BY THE CHIEF ADMINISTRATIVE OFFICE;**

- 5. **APPROVED THE USE OF THE FUNDS RECEIVED FOR IMPROVEMENTS AT THE KNOLLWOOD GOLF COURSE IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND AND FACILITIES PURSUANT TO PRC SECTION 5404;**
- 6. **APPROVED AND INSTRUCTED THE CHAIRMAN TO SIGN AMENDMENT NO. 2 TO LEASE AGREEMENT NO. 64486 WITH AMERICAN GOLF CORPORATION, TO REMOVE THE SUBJECT PROPERTY FROM THE KNOLLWOOD GOLF COURSE OPERATING AGREEMENT; AND**
- 7. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ANY OTHER DOCUMENTS NECESSARY TO COMPLETE THIS TRANSACTION.**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Hearing on the formation of Improvement Zone 534 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Whittier area (4); also approval of a loan in amount of \$56,000 from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to Improvement Zone 534; and levying of a special annual assessment in the amount of \$132 per parcel over a ten year period from Fiscal Year 2005-06 through 2014-15 against benefited parcels for repayment of the loan to Improvement Zone 534. (04-1141)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT IN ANNEXED TERRITORY WITHIN COUNTY LIGHTING DISTRICT LLA-1; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)  
[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT AND FORMATION OF IMPROVEMENT ZONE 534 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT NO. 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND**
- 2. ABANDONED THE PROCEEDINGS AND REFERRED THE MATTER BACK TO THE DEPARTMENT OF PUBLIC WORKS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 5. Hearing on annexation of territory (Petition 22-201) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2); and to levy and collect annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$1 for a single-family home for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories; also find that action is exempt from the California Environmental Quality Act. (04-1140)**

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE (PETITION NO. 22-201); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION OR ASSESSMENT FOR EACH TERRITORY WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE (PETITION NO. 22-201);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE (PETITION NO. 22-201), CONFIRMING A DIAGRAM AND ASSESSMENT AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2005-06; AND**
- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE**



**EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE  
DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON  
ZONE, PETITION NO. 22-201.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Hearing on annexation of Project No. 86-603 (L024-98) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, West Los Angeles (3), and to levy and collect annual assessments within the annexed subdivision territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory. (04-1543)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR PROJECT NO. 86-603 IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA 1, UNINCORPORATED ZONE, WEST LOS ANGELES; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR PROJECT 86-603 IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, WEST LOS ANGELES;**
- 2. MADE A FINDING THAT THE ANNEXATION, ASSESSMENTS AND PROPERTY TAX REVENUE ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF PROJECT NO. 86-603 (L024-98) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, WEST LOS ANGELES AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORY FOR FISCAL YEAR 2005-06; AND**
- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF THE TERRITORY WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, WEST LOS ANGELES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 7. Hearing on annexation of Project No. 324-109 (Tract 36668) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Castaic Junction area (5), and to levy and collect annual assessments within the**

annexed subdivision territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (04-1542)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR PROJECT NO. 324-109 IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA 1, UNINCORPORATED ZONE, CASTAIC JUNCTION; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS FOR PROJECT NO. 324-109 IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CASTAIC JUNCTION AREA;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF PROJECT NO. 324-109 (TRACT 36668) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,**

**UNINCORPORATED ZONE, CASTAIC JUNCTION AREA AND THE  
LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION  
TERRITORY FOR FISCAL YEAR 2005-06; AND**

- 4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE  
EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF THE TERRITORY TO COUNTY LIGHTING MAINTENANCE  
DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,  
UNINCORPORATED ZONE, CASTAIC JUNCTION AREA.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 8. Hearing on annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 2 and 5); and to levy and collect annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family home for Fiscal Year 2005-06; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (04-1544)**

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA 1, UNINCORPORATED ZONE, AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**THE BOARD LATER IN THE MEETING, CONTINUED TWO WEEKS TO SEPTEMBER 7, 2004 AT 1:00 P.M. THE REPORT ON THE TABULATION RESULTS BY THE EXECUTIVE OFFICER OF THE BOARD; AND DECISION BY THE BOARD ON THE ANNEXATION AND LEVYING OF ANNUAL ASSESSMENTS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Common Consent

9. Hearing on annexation of territory in the unincorporated South El Monte area to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1); and the levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory; also find that action is exempt from the California Environmental Quality Act. (04-1404)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA 1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Common Consent

**THE BOARD LATER IN THE MEETING, CONTINUED TWO WEEKS TO SEPTEMBER 7, 2004 AT 1:00 P.M. THE REPORT ON THE TABULATION RESULTS BY THE EXECUTIVE OFFICER OF THE BOARD; AND DECISION BY THE BOARD ON THE ANNEXATION AND LEVYING OF ANNUAL ASSESSMENTS**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Common Consent

10. Hearing to vacate, with reservations, a portion of Hilltop Climb Dr., future street and easement for slope purposes southeast of Whittemore Dr., unincorporated Monte Nido area (3); also determination of exemption from the provisions of the California Environmental Quality Act. (04-2008)

**CONTINUED WITHOUT DISCUSSION TO SEPTEMBER 28, 2004**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

11. Hearing on adoption of the 2004 Local Development Report and Resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts). (04-2243)

**THE BOARD CLOSED THE HEARING; AND ADOPTED THE 2004 LOCAL DEVELOPMENT REPORT AND RESOLUTION CERTIFYING CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12. Hearing on proposed amendments to Title 22 - Planning and Zoning, to exempt "service dogs" from the current three-dog per dwelling unit limit in residential and agricultural zones in the unincorporated areas of the County (All Districts); consider and approve the General Exemption and find that the project will not have a significant effect on the environment and that the General Exemption reflects the independent judgment and analysis of the Board; also find that the proposed amendments are de minimus in its effect on fish and wildlife resources. (Relates to Agenda Nos. 27 and 30) (04-2060)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. CONSIDERED AND ADOPTED A GENERAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, BY FINDING THAT ON THE BASIS ON THE ENTIRE RECORD BEFORE THE BOARD, THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE GENERAL EXEMPTION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;**
- 2. APPROVED THE RECOMMENDATION OF THE REGIONAL PLANNING COMMISSION TO EXEMPT "SERVICE DOGS" FROM THE CURRENT THREE-DOG PER DWELLING UNIT LIMIT IN RESIDENTIAL AND AGRICULTURAL ZONES;**
- 3. MADE A FINDING THAT ADOPTION OF THE PROPOSED AMENDMENTS TO TITLE 22 - PLANNING AND ZONING OF THE COUNTY CODE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES; AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND**
- 4. ADOPTED ORDINANCE NO. 2004-0048 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE EXEMPTING "SERVICE DOGS" FROM THE LIMIT OF THREE DOGS PER DWELLING UNIT IN RESIDENTIAL AND AGRICULTURAL ZONES." THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 23, 2004.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 11347 E. Washington Blvd., Whittier, Whittier Downs Zoned District, petitioned by Equilon Enterprises, LLC: (Continued from meetings of 4-27-04 and 6-22-04) (04-0732)

Zone Change Case No. 01-064-(1), from C-2-BE to C-3-BE-DP

Conditional Use Permit Case No. 01-064-(1), to authorize the construction, operation and maintenance of a self-serve automated carwash

**THE BOARD CLOSED THE HEARING; DENIED ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 01-064-(1) DUE TO APPLICANT NOT MEETING THE POSTING REQUIREMENTS; AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

### **ADMINISTRATIVE MATTERS**

### **BOARD OF SUPERVISORS (Committee of Whole) 14 - 23**

14. Recommendation as submitted by Supervisor Burke: Proclaim August 24, 2004 as "Vonny Hilton Sweeney Day" throughout Los Angeles County in honor of her memory on her birthday and her many accomplishments. (04-2316)



**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Yaroslavsky: Approve use of Will Rogers State Beach, excluding the cost of liability insurance, for the Palisades Charter High School Physical Education Program's surfing classes; and waive parking fees totaling \$4,800 for attendees of the classes, to be held September 2004 through June 2005. (04-2321)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Designate the Fire Stations in the City of Manhattan Beach as "Safe Surrender" sites in Los Angeles County, effective August 24, 2004; request the City to utilize the safe surrender kits developed by the County or similar ones developed by the individual City; and request the City's Fire Stations to prominently display the uniform "Safe Surrender" logo at the entrance to their facilities. (04-2325)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Knabe: Proclaim September 2004 as "Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County; and encourage all residents to support this year's theme "Join the Voices for Recovery". (04-2318)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Knabe: Waive parking fees for approximately 120 vehicles totaling \$2,040, excluding the cost of liability insurance, at the Music Center garage for attendees of Opera for Educators' teacher-training program provided by the The Los Angeles Opera, to be held August 28, 2004. (04-2324)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Knabe: Waive the permit fee in amount of \$150 and gross receipts fee in amount of \$375, excluding the cost of liability insurance, at Manhattan Beach pier for the Los Angeles County Lifeguards and local South Bay Firefighters' 29th Annual Catalina Classic Paddleboard Race, to be held August 29, 2004. (04-2326)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 20.** Recommendation as submitted by Supervisor Knabe: Waive the \$5 parking fees totaling \$5,625, excluding the cost of liability insurance, at the public boat launch in Marina del Rey for 125 volunteers attending Camp del Corazon on Catalina Island from August 30, 2004 through September 7, 2004. (04-2320)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 21.** Recommendation as submitted by Supervisor Antonovich: Set September 14, 2004 at 10:30 a.m. for the Chief of Operations of Public Health, the Director of Maternal Child and Adolescent Health, and the Area Health Officer of Service Planning Areas 1 and 2, to provide the status on implementing the June 2004 report, "Infant Mortality Among African-Americans in the Antelope Valley," including a status report regarding the June 2004 report by the Program Director and Program Sponsor of the Black Infant Health Program, a community-based agency in the Antelope Valley. (04-2319)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 22.** Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$600, excluding the cost of liability insurance, for use of the Los Angeles County Arboretum and Botanic Gardens for the Arcadia Chamber of Commerce's "A Taste of Arcadia" event, to be held September 20, 2004. (04-2322)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Antonovich: Waive rental and audio fees totaling \$1,066, excluding the cost of liability insurance, for use of the Kenneth Hahn Hall of Administration Board Hearing Room for Access Services, Inc.'s public hearing, to be held November 12, 2004. (04-2302)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 24 - 26**

24. Recommendation: Find that County-owned park surplus real property, a 3,652 sq ft irregularly shaped strip of land consisting of mostly slope located adjacent to the Knollwood Golf Course on Catenia Dr., Granada Hills (5), is no longer necessary for County or other public purposes; and find that proposed sale of the surplus real property to the adjoining landowner is exempt from the California Environmental Quality Act. (Relates to Agenda No. 3) (04-2307)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 25.** Recommendation: Delegate to the Chief Administrative Officer the responsibility to cast the County's ballots in support of or in opposition to benefit assessments up to \$5,000 per assessment, in accordance with Board policies and as set by future Board actions; and to inform the Board annually of all ballots cast. (04-2328)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 26.** Recommendation: Approve and authorize the Chief Administrative Officer to execute a 30-day extension to the agreement with Michael J. Gennaco, under the current terms and conditions of the agreement, to fulfill the position of Chief Attorney for the Office of Independent Review for the Sheriff's Department at a prorated amount of \$17,000 for the additional 30 days. (04-2313)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

## **ANIMAL CARE AND CONTROL (5) 27**

- 27.** Recommendation: Approve introduction of ordinance to provide that a licensed service dog is not counted toward the number of dogs which may be kept without requiring a kennel license from the current three-dog-per-dwelling-unit limit in

residential and agricultural zones, while such dog is serving a person who is disabled; and to provide that the term "service dog" includes "signal dog," "guide dog" and other types of service dogs trained to do work or perform tasks for an individual with a disability. (Relates to Agenda Nos. 12 and 30) (04-2304)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC WORKS (4) 28 - 29**

- 28.** Joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project No. 86720 for the Rancho Los Amigos National Rehabilitation Center Isolation/Tuberculosis Unit Project (4); and approve appropriation adjustment which transfers appropriation and revenue in amount of \$3,000,000 from Public Health and Health Services Administration to Capital Project No. 86720 to provide sufficient funds for the Project. (Continued from meeting of 8-17-04 at the request of Supervisor Knabe) (04-2219)

**REFERRED BACK TO THE DEPARTMENT; ALSO SUPERVISOR KNABE REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE INTERIM DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE AFOREMENTIONED AGENDA ITEM AND HOW THE ISSUE OF CLOSURE OF THE RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER AFFECTED THE ISOLATION/TUBERCULOSIS UNIT PROJECT, INCLUDING THE CURRENT SITUATION TODAY WITH THE RECOMMENDATION.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Common Consent

- 29.** Recommendation: Authorize the Interim Director to execute amendment to agreement with JAS Pacific for a fee not to exceed \$2,700,000, for as-needed building and safety inspection and permit technician services, with the annual supplemental fee not to exceed \$700,000 for the first year of the agreement, and not to exceed \$1,000,000, for the two remaining option years; and find that agreement is exempt from the California Environmental Quality Act. (04-2291)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 30**

- 30.** Ordinance for introduction amending the County Code, Title 10 - Animals, to provide that a licensed service dog is not counted toward the number of dogs which may be kept without requiring a kennel license from the current three-dog-per-dwelling-unit limit in residential and agricultural zones, while such dog is serving a person who is disabled; and to provide that the term "service dog" includes "signal dog," "guide dog" and other types of service dogs trained to do work or perform tasks for an individual with a disability. (Relates to Agenda Nos. 12 and 27) (04-2306)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF  
SEPTEMBER 7, 2004 AT 1:00 P.M. FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**SEPARATE MATTER 31**

- 31.Recommendation:** Adopt resolution authorizing the issuance and sale of County Improvement No. 2659-M (Shrode Avenue Sewer Project) 1911 Act Limited Obligation Improvement Bonds (5), in amount not to exceed \$714,685 and approving certain related matters. (Relates to Agenda No. 1) (04-2303)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**MISCELLANEOUS**

- 32.Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 32-A.** Recommendation as submitted by Supervisors Burke and Knabe: Instruct County Counsel to intervene on behalf of the County as a participant in the Los Angeles International Airport variance hearing; and instruct the Chief Administrative Officer to coordinate the involvement of appropriate County departments, including Public Works, Regional Planning, Health Services and County Counsel, as appropriate, in participating in the hearing, and report back to the Board as to the outcome. (04-2329)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried



**32-B.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services and the Interim Agricultural Commissioner/Director of Weights and Measures to work with County Counsel to draft an ordinance for introduction at the Board meeting of September 14, 2004, with changes to the County Code to facilitate the removal of mosquito breeding grounds and to coordinate with the City of Los Angeles, so that procedures adopted are as consistent as possible across jurisdictions. (04-2336)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**32-C.** Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$320, excluding the cost of liability insurance, for use of the Jackie Robinson Park Gymnasium for the First Community Church of Little Rock's Church Recognition Dinner, to be held September 12, 2004. (04-2330)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**32-D.** Joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project No. 86720 for an Isolation/Tuberculosis Unit Project; and approve appropriation adjustment in amount \$1,692,000 transferring funds from Public Health and Health Services Administration to Capital Project No. 86720. (04-2339)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**36.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**LEONARD W. ROSE ADDRESSED THE BOARD.** (04-2347)

[Video](#)

**37. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Raul Cuevas  
Barbara Hurtado  
Roman Molina

**Supervisor Burke and All Board Members**

Samuel De La Cruz, III

**Supervisor Burke**

Robert Lee Kirkland

**Supervisor Yaroslavsky and All Board Members**

Elmer Bernstein

**Supervisor Yaroslavsky**

Mary Nemer  
David Sheinart

**Supervisors Knabe and Yaroslavsky**

John Rossato  
Jenifer Williamson  
Dr. John Zasadny

**Supervisor Knabe**

Lynne Hancock  
Craig Osepian

**Supervisor Antonovich and All Board Members**

Steven M. Thompson (04-2344)

**Closing 38**

- 38.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 37 at 11:20 a.m. The next regular meeting of the Board will be Tuesday, September 7, 2004 at 1:00 p.m. (04-2346)

The foregoing is a fair statement of the proceedings of the meeting held August 24, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors